

IN THE DISTRICT COURT OF THE UNITED STATES
FOR THE DISTRICT OF SOUTH CAROLINA
CHARLESTON DIVISION

UNITED STATES OF AMERICA)	CRIMINAL NO.: <u>2:21-cr-506</u>
)	
)	18 U.S.C. § 2
-versus-)	18 U.S.C. § 371
)	18 U.S.C. § 922(a)(6)
)	18 U.S.C. § 922(g)(1)
)	18 U.S.C. § 924(a)(2)
ANTWAN XAVIER GRANT, a/k/a "Twan")	18 U.S.C. § 924(c)(1)(A)
TEVIN JERMAINE FULMORE, a/k/a "Goon")	18 U.S.C. § 924(e)
ZYSHONNE TREMONTA DAYON)	18 U.S.C. § 924(d)(1)
GANTT, a/k/a "Z Man")	21 U.S.C. § 846
)	21 U.S.C. § 841(a)(1)
)	21 U.S.C. § 841(b)(1)(B)
)	21 U.S.C. § 841(b)(1)(C)
)	21 U.S.C. § 841(b)(1)(D)
RASHAD MONTEZ HEYWARD- WILLIAMS, a/k/a "Bool Bucks")	21 U.S.C. § 843(b)
DE'ANDRE MARQUEL WILLIAMS, a/k/a "Riley," a/k/a "Rilo")	21 U.S.C. § 851
)	21 U.S.C. § 853
)	21 U.S.C. § 881
)	21 U.S.C. § 802(58)
)	28 U.S.C. § 2461(c)
)	
)	
)	INDICTMENT
)	(UNDER SEAL)
ESSENCE TAMIA)	
CEMONANCUM, a/k/a "Poopie")	
ANTONIO SNIPE, JR., a/k/a "Bruiser")	
DEMETRIUS SAMIRE COSTEN, a/k/a "Meechie")	
)	
)	
JACKIE BENSON)	
)	

COUNT 1

THE GRAND JURY CHARGES:

That beginning at a time unknown to the grand jury, but beginning in at least September 2016, and continuing thereafter, up to and including the date of this Indictment, in the District of South Carolina and elsewhere, the Defendants, **ANTWAN XAVIER GRANT, a/k/a “Twan,” TEVIN JERMAINE FULMORE, a/k/a “Goon,” ZYSHONNE TREMONTA DAYON GANTT, a/k/a “Z Man,”**

RASHAD MONTEZ HEYWARD-WILLIAMS, a/k/a “Bool Bucks,” DE’ANDRE MARQUEL WILLIAMS, a/k/a “Riley,” a/k/a “Rilo,”

and **JACKIE BENSON**, knowingly and intentionally did combine, conspire, agree and have tacit understanding with each other and with others, both known and unknown to the grand jury, to possess with intent to distribute and to distribute cocaine, cocaine base (commonly known as “crack” cocaine), and methamphetamine, each Schedule II controlled substances, and heroin and marijuana, both Schedule I controlled substances;

- a. With respect to **ANTWAN XAVIER GRANT, a/k/a “Twan,”** the amount involved in the conspiracy attributable to him as a result of his own conduct, and the conduct of other conspirators reasonably foreseeable to him, is 50 grams or more of a mixture and substance containing a detectable amount of methamphetamine, a quantity of cocaine base (commonly known as “crack” cocaine), a quantity of

cocaine, and a quantity of marijuana, in violation of Title 21, United States Code, Sections 841(a)(1), 841(b)(1)(B), 841(b)(1)(C), and 841(b)(1)(D);

b. With respect to **TEVIN JERMAINE FULMORE, a/k/a "Goon,"** the amount involved in the conspiracy attributable to him as a result of his own conduct, and the conduct of other conspirators reasonably foreseeable to him, is a quantity of cocaine and a quantity of marijuana, in violation of Title 21, United States Code, Sections 841(a)(1), 841(b)(1)(C), and 841(b)(1)(D);

c. With respect to **ZYSHONNE TREMONTA DAYON GANTT, a/k/a "Z Man,"** the amount involved in the conspiracy attributable to him as a result of his own conduct, and the conduct of other conspirators reasonably foreseeable to him, is a quantity of cocaine, a quantity of heroin, and a quantity of marijuana, in violation of Title 21, United States Code, Sections 841(a)(1), 841(b)(1)(C), and 841(b)(1)(D);

e. With respect to **RASHAD MONTEZ HEYWARD-WILLIAMS, a/k/a "Boolie Bucks,"** the amount involved in the conspiracy attributable to him as a result of his own conduct, and the conduct of other conspirators reasonably foreseeable to him, is a quantity of marijuana, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(D);

f. With respect to **DE'ANDRE MARQUEL WILLIAMS, a/k/a "Riley,"** the amount involved in the conspiracy attributable to him as a result of his own conduct, and the conduct of other conspirators reasonably foreseeable to him, is a quantity of marijuana, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(D);

i. With respect to **JACKIE BENSON,** the amount involved in the conspiracy attributable to her as a result of her own conduct, and the conduct of other conspirators reasonably foreseeable to her, is 50 grams or more of a mixture and substance containing a detectable amount of methamphetamine, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(B);
All in violation of Title 21, United States Code, Section 846.

COUNT 2
(Conspiracy)

THE GRAND JURY FURTHER CHARGES:

1. That beginning at a time unknown to the grand jury, but beginning in at least July 2019, and continuing thereafter, up to and including the date of this Indictment, in the District of South Carolina, the Defendants, **ESSENCE TAMIA CEMON ANCRUM, a/k/a "Poopie," ANTONIO SNIPE JR., a/k/a "Bruiser," DEMETRIUS SAMIRE COSTEN, a/k/a "Meechie,"** **ANTWAN XAVIER GRANT, a/k/a "Twan,"** and others both known and unknown to the Grand Jury, knowingly, willfully, and unlawfully did combine, conspire, confederate, and agree together and with each other to make false statements with regard to the acquisitions of firearms from licensed dealers in violation of Title 18, United States Code, Section 922(a)(6);

2. In furtherance of the conspiracy and to affect the objects of the conspiracy, the following overt acts, among others, were committed in the District of South Carolina:

- (A) From in or about July 2019, through April 2021, **ESSENCE TAMIA CEMON ANCRUM, a/k/a "Poopie,"** knowingly made false statements in connection with the acquisition of firearms;
- (B) From in or about May 2020, through April 2021, **ANTONIO SNIPE, JR., a/k/a "Bruiser,"** knowingly made false statements in connection with the acquisition of firearms; and

(C) Counts 3-15 are incorporated herein, as if set forth verbatim, as overt acts;

All in violation of Title 18, United States Code, Section 371.

COUNTS 3 – 15
(False Statement to FFL)

THE GRAND JURY FURTHER CHARGES:

That on or about the date reflected below, in the District of South Carolina, the Defendant named below, aided and abetted by the Defendant named below, did knowingly make a false statement in connection with the acquisition and attempted acquisition of the firearm listed below from the licensed dealer listed below, which was intended and likely to deceive the said dealer with respect to a fact material to the lawfulness of the sale and disposition of the firearm under the provisions of Chapter 44 of Title 18, United States Code, in that the Defendant named below did execute a Department of Justice, Bureau of Alcohol, Tobacco, Firearms, and Explosives Form 4473, Firearms Transaction Record, to the effect that he/she was the true purchaser of the firearm listed below, whereas in truth and in fact, he/she was not the true purchaser;

COUNT	DATE	DEFENDANT	FIREARM	LICENSED DEALER
3	7/25/2019	ESSENCE TAMIA CEMON ANCRUM, a/k/a “Poopie”	HS Produkt (IM Metal), model XD9, Sub-Compact 9mm pistol	Palmetto State Armory, Mount Pleasant, South Carolina
4	2/9/2020	ESSENCE TAMIA CEMON ANCRUM, a/k/a “Poopie,” aided and	Glock, model 32Gen4, .357 caliber pistol	Palmetto State Armory, Mount Pleasant, South Carolina

COUNT	DATE	DEFENDANT	FIREARM	LICENSED DEALER
		abetted by ANTWAN XAVIER GRANT, a/k/a "Twan"		
5	2/28/2020	ESSENCE TAMIA CEMON ANCRUM, a/k/a "Poopie"	Glock, model 32Gen4, .357 caliber pistol	Palmetto State Armory, Mount Pleasant, South Carolina
6	4/18/2020	ESSENCE TAMIA CEMON ANCRUM, a/k/a "Poopie" aided and abetted by DEMTRIUS SAMIRE COSTEN, a/k/a "Meechie"	Glock, model 20Gen4, 10mm pistol	ATP Gun Shop, Ladson, South Carolina
7	5/7/2020	ESSENCE TAMIA CEMON ANCRUM, a/k/a "Poopie"	Glock, model 26Gen5, 9mm pistol	Palmetto State Armory, Mount Pleasant, South Carolina
8	5/15/2020	ANTONIO SNIPE JR. a/k/a "Bruiser"	Glock, model 29Gen4, 10mm pistol	Palmetto State Armory, Mount Pleasant, South Carolina
9	7/15/2020	ANTONIO SNIPE JR. a/k/a "Bruiser" aided and abetted by DEMTRIUS SAMIRE COSTEN, a/k/a "Meechie"	PA15 .300 Blackout pistol; and Glock, model 17Gen5, 9mm pistol	Palmetto State Armory, Summerville, South Carolina

COUNT	DATE	DEFENDANT	FIREARM	LICENSED DEALER
10	7/17/2020	ANTONIO SNIPE JR. a/k/a "Bruiser"	FN, model Herstal Five-seveN, 5.7x28mm pistol	Field & Stream, North Charleston, South
11	11/13/2020	ANTONIO SNIPE JR. a/k/a "Bruiser"	FN, model Five-seveN, 5.7x28mm pistol	Palmetto State Armory, Summerville, South Carolina
12	11/17/2020	ANTONIO SNIPE JR. a/k/a "Bruiser"	HS Produkt XD9 9mm pistol	Field & Stream, North Charleston, South Carolina
13	12/21/2020	ESSENCE TAMIA CEMON ANCRUM, a/k/a "Poopie" aided and abetted by DEMTRIUS SAMIRE COSTEN, a/k/a "Meechie"	FN, model Five-seveN, 5.7x28mm pistol	Palmetto State Armory, Mount Pleasant, South Carolina
14	2/19/2021	ANTONIO SNIPE JR. a/k/a "Bruiser"	FN Herstal Five-seveN 5.7x28mm caliber pistol	Sportsman's Warehouse, North Charleston, South Carolina

COUNT	DATE	DEFENDANT	FIREARM	LICENSED DEALER
15	4/2/2021	ANTONIO SNIPE JR. a/k/a "Bruiser" aided and abetted by ANTWAN XAVIER GRANT , a/k/a "Twan"	FN, model Herstal Five-seveN, 5.7x28mm pistol	Palmetto State Armory, Mount Pleasant, South Carolina

In violation of Title 18, United States Code, Sections 922(a)(6), 924(a)(2), and 2.

COUNTS 16 – 22

THE GRAND JURY FURTHER CHARGES:

That on or about the dates set forth below, in the District of South Carolina and elsewhere, the Defendants listed below, knowingly and intentionally did use a communication facility, that is, a telephone, to facilitate the commission of a felony under the Controlled Substances Act, to wit: conspiracy to distribute, possession with intent to distribute, and distribution of cocaine and methamphetamine, both Schedule II controlled substances, and heroin and marijuana, both Schedule I controlled substances, in violation of Title 21, United States Code, Sections 841(a)(1) and 846, and did aid and abet each other in the commission of the aforesaid offense;

<u>COUNT</u>	<u>DATE</u>	<u>DEFENDANTS</u>
16	April 7, 2021	TEVIN JERMAINE FULMORE , a/k/a "Goon" and

17	March 22, 2021	TEVIN JERMAINE FULMORE, a/k/a "Goon" and RASHAD MONTEZ HEYWARD-WILLIAMS, a/k/a "Boola"
18	April 15, 2021	ZYSHONNE TREMONTA DAYON GANTT, a/k/a "Z Man" and
19	April 20, 2021	ZYSHONNE TREMONTA DAYON GANTT, a/k/a "Z Man" and
20	May 28, 2021	TEVIN JERMAINE FULMORE, a/k/a "Goon" and ANTWAN XAVIER GRANT, a/k/a "Twan"
21	April 19, 2021	ZYSHONNE TREMONTA DAYON GANTT, a/k/a "Z Man" and
22	May 20, 2021	ANTWAN XAVIER GRANT, a/k/a "Twan" and JACKIE BENSON

All in violation of Title 21, United States Code, Section 843(b).

COUNT 23
(Felon in Possession of a Firearm and Ammunition)

THE GRAND JURY FURTHER CHARGES:

That on or about February 22, 2020, in the District of South Carolina, the Defendant, **ANTWAN XAVIER GRANT, a/k/a "Twan,"** knowingly possessed a firearm and .357 caliber ammunition, which had been shipped and transported in interstate commerce, to wit: a Glock, model 32, .357 caliber handgun, having previously been convicted of a crime punishable by imprisonment for a term exceeding one year, and knowing that he had been convicted of such a crime;

In violation of Title 18, United States Code, Sections 922(g)(1), 924(a)(2), and 924(e).

COUNT 24
(Felon in Possession of a Firearm and Ammunition)

THE GRAND JURY FURTHER CHARGES:

That on or about September 21, 2020, in the District of South Carolina, the Defendant, **DEMETRIUS SAMIRE COSTEN, a/k/a "Meechie,"** knowingly possessed a firearm and 9mm ammunition, which had been shipped and transported in interstate commerce, to wit: a Glock, model 17Gen5, having previously been convicted of a crime punishable by imprisonment for a term exceeding one year, and knowing that he had been convicted of such a crime;

In violation of Title 18, United States Code, Sections 922(g)(1), 924(a)(2), and 924(e).

COUNT 25
(Felon in Possession of a Firearm and Ammunition)

THE GRAND JURY FURTHER CHARGES:

That on or about December 20, 2020, in the District of South Carolina, the Defendant, **DEMETRIUS SAMIRE COSTEN, a/k/a "Meechie,"** knowingly possessed a firearm and 10mm ammunition, which had been shipped and transported in interstate commerce, to wit: a Glock, model 20Gen4, 10mm handgun, having previously been convicted of a crime punishable by imprisonment for a term exceeding one year, and knowing that he had been convicted of such a crime;

In violation of Title 18, United States Code, Sections 922(g)(1), 924(a)(2), and 924(e).

COUNT 26
(Possession with Intent to Distribute)

THE GRAND JURY FURTHER CHARGES:

That on or about December 21, 2020, in the District of South Carolina, the Defendant, **DEMETRIUS SAMIRE COSTEN, a/k/a "Meechie,"** knowingly, intentionally, and unlawfully did possess with intent to distribute a quantity of marijuana, a Schedule I controlled substance;

In violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(D).

COUNT 27

(Possession of a Firearm in Furtherance of a Drug Trafficking Crime)

THE GRAND JURY FURTHER CHARGES:

That on or about December 21, 2020, in the District of South Carolina, the Defendant, **DEMETRIUS SAMIRE COSTEN, a/k/a "Meechie,"** knowingly did use and carry a firearm during and in relation to, and did possess a firearm in furtherance of, a drug trafficking crime which is prosecutable in a court of the United States;

In violation of Title 18, United States Code, Section 924(c)(1)(A)(i).

COUNT 28

(Felon in Possession of a Firearm and Ammunition)

THE GRAND JURY FURTHER CHARGES:

That on or about December 21, 2020, in the District of South Carolina, the Defendant, **DEMETRIUS SAMIRE COSTEN, a/k/a "Meechie,"** knowingly possessed a firearm and 5.7x28mm ammunition, which had been shipped and transported in interstate commerce, to wit: a Fabrique Nationale Herstal, model Five-seveN, 5.7x28mm handgun, having previously been convicted of a crime punishable by imprisonment for a term exceeding one year, and knowing that he had been convicted of such a crime;

In violation of Title 18, United States Code, Sections 922(g)(1), 924(a)(2), and 924(e).

COUNT 29
(Felon in Possession of a Firearm and Ammunition)

THE GRAND JURY FURTHER CHARGES:

COUNT 30
(Possession with Intent to Distribute)

THE GRAND JURY FURTHER CHARGES:

That on or about April 2, 2021, in the District of South Carolina, the Defendant, **ANTWAN XAVIER GRANT, a/k/a “Twan,”** knowingly, intentionally and unlawfully did possess with intent to distribute a quantity of a mixture and substance containing a detectable amount of cocaine, a Schedule II controlled substance;

In violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C).

COUNT 31

(Possession of a Firearm in Furtherance of a Drug Trafficking Crime)

THE GRAND JURY FURTHER CHARGES:

That on or about April 2, 2021, in the District of South Carolina, the Defendant, **ANTWAN XAVIER GRANT, a/k/a “Twan,”** knowingly did use and carry a firearm during and in relation to, and did possess a firearm in furtherance of, a drug trafficking crime which is prosecutable in a court of the United States;

In violation of Title 18, United States Code, Section 924(c)(1)(A)(i).

COUNT 32

(Felon in Possession of a Firearm and Ammunition)

THE GRAND JURY FURTHER CHARGES:

That on or about April 2, 2021, in the District of South Carolina, the Defendant, **ANTWAN XAVIER GRANT, a/k/a “Twan,”** knowingly possessed a firearm and 5.7x28mm ammunition, which had been shipped and transported in interstate commerce, to wit: a Fabrique Nationale Herstal, model Five-seveN, 5.7x28mm handgun, having previously been convicted of a crime punishable by imprisonment for a term exceeding one year, and knowing that he had been convicted of such a crime;

In violation of Title 18, United States Code, Sections 922(g)(1), 924(a)(2), and 924(e).

COUNT 33
(Possession with Intent to Distribute)

THE GRAND JURY FURTHER CHARGES:

That on or about April 2, 2021, in the District of South Carolina, the Defendant, **TEVIN JERMAINE FULMORE, a/k/a “Goon,”** knowingly, intentionally and unlawfully did possess with intent to distribute a quantity of marijuana, a Schedule I controlled substance;

In violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(D).

COUNT 34
(Possession of a Firearm in Furtherance of a Drug Trafficking Crime)

THE GRAND JURY FURTHER CHARGES:

That on or about April 2, 2021, in the District of South Carolina, the Defendant, **TEVIN JERMAINE FULMORE, a/k/a “Goon,”** knowingly did use and carry a firearm during and in relation to, and did possess a firearm in furtherance of, a drug trafficking crime which is prosecutable in a court of the United States;

In violation of Title 18, United States Code, Section 924(c)(1)(A)(i).

COUNT 35
(Felon in Possession of a Firearm and Ammunition)

THE GRAND JURY FURTHER CHARGES:

That on or about April 2, 2021, in the District of South Carolina, the Defendant, **TEVIN JERMAINE FULMORE, a/k/a “Goon,”** knowingly possessed a firearm and 9mm ammunition, which had been shipped and transported in interstate commerce, to wit: Smith & Wesson, model M&P Shield, 9mm pistol, having previously been convicted of a crime punishable by imprisonment for a term exceeding one year, and knowing that he had been convicted of such a crime;

In violation of Title 18, United States Code, Sections 922(g)(1), 924(a)(2), and 924(e).

COUNT 36
(Felon in Possession of Ammunition)

THE GRAND JURY FURTHER CHARGES:

COUNT 37
(Possession with Intent to Distribute)

THE GRAND JURY FURTHER CHARGES:

That on or about May 28, 2021, in the District of South Carolina, the Defendant, **TEVIN JERMAINE FULMORE, a/k/a “Goon,”** knowingly, intentionally and unlawfully did possess with intent to distribute a quantity of cocaine, a Schedule II controlled substance;

In violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C).

COUNT 38
(Possession of a Firearm in Furtherance of a Drug Trafficking Crime)

THE GRAND JURY FURTHER CHARGES:

That on or about May 28, 2021, in the District of South Carolina, the Defendant, **TEVIN JERMAINE FULMORE, a/k/a “Goon,”** knowingly did use and carry a firearm during and in relation to, and did possess a firearm in furtherance of, a drug trafficking crime which is prosecutable in a court of the United States;

In violation of Title 18, United States Code, Section 924(c)(1)(A)(i).

COUNT 39
(Felon in Possession of a Firearm and Ammunition)

THE GRAND JURY FURTHER CHARGES:

That on or about May 28, 2021, in the District of South Carolina, the Defendant, **TEVIN JERMAINE FULMORE, a/k/a “Goon,”** knowingly possessed a firearm and 9mm ammunition, which had been shipped and transported in interstate commerce, to wit: a Smith & Wesson, model M&P Shield, 9mm pistol, having previously been convicted of a crime punishable by imprisonment for a term exceeding one year, and knowing that he had been convicted of such a crime;

In violation of Title 18, United States Code, Sections 922(g)(1), 924(a)(2), and 924(e).

COUNT 40
(Possession with Intent to Distribute)

THE GRAND JURY FURTHER CHARGES:

That on or about June 9, 2021, in the District of South Carolina, the Defendant, **RASHAD MONTEZ HEYWARD-WILLIAMS, a/k/a “Boolie,”** knowingly, intentionally and unlawfully did possess with intent to distribute a quantity of marijuana, a Schedule I controlled substance;

In violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(D).

COUNT 41

(Possession of a Firearm in Furtherance of a Drug Trafficking Crime)

THE GRAND JURY FURTHER CHARGES:

That on or about June 9, 2021, in the District of South Carolina, the Defendant, **RASHAD MONTEZ HEYWARD-WILLIAMS, a/k/a “Boolie,”** knowingly did use and carry a firearm during and in relation to, and did possess a firearm in furtherance of, a drug trafficking crime which is prosecutable in a court of the United States;

In violation of Title 18, United States Code, Section 924(c)(1)(A)(i).

COUNT 42

(Possession with Intent to Distribute)

THE GRAND JURY FURTHER CHARGES:

That on or about June 11, 2021, in the District of South Carolina, the Defendant, **ANTWAN XAVIER GRANT, a/k/a “Twan,”** knowingly, intentionally and unlawfully did possess with intent to distribute 50 grams or more a quantity of mixture and substance containing a detectable amount of methamphetamine, a Schedule II controlled substance;

In violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(B).

COUNT 43

(Possession of a Firearm in Furtherance of a Drug Trafficking Crime)

THE GRAND JURY FURTHER CHARGES:

That on or about June 11, 2021, in the District of South Carolina, the Defendant, **ANTWAN XAVIER GRANT, a/k/a “Twan,”** knowingly did use and carry a firearm during and in relation to, and did possess a firearm in furtherance of, a drug trafficking crime which is prosecutable in a court of the United States;

In violation of Title 18, United States Code, Section 924(c)(1)(A)(i).

COUNT 44

(Felon in Possession of a Firearm and Ammunition)

THE GRAND JURY FURTHER CHARGES:

That on or about June 11, 2021, in the District of South Carolina, the Defendant, **ANTWAN XAVIER GRANT, a/k/a “Twan,”** knowingly possessed a firearm and 5.7x28mm ammunition, which had been shipped and transported in interstate commerce, to wit: Fabrique Nationale Herstal, model Five-seveN, 5.7x28mm handgun, having previously been convicted of a crime punishable by imprisonment for a term exceeding one year, and knowing that he had been convicted of such a crime;

In violation of Title 18, United States Code, Sections 922(g)(1), 924(a)(2), and 924(e).

COUNT 45
(Possession with Intent to Distribute)

THE GRAND JURY FURTHER CHARGES:

That on or about June 11, 2021, in the District of South Carolina, the Defendant, **ZYSHONNE TREMONTA DAYON GANTT, a/k/a "Z Man,"** knowingly, intentionally and unlawfully did possess with intent to distribute a quantity of cocaine, a Schedule II controlled substance;

In violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C).

COUNT 46
(Possession of a Firearm in Furtherance of a Drug Trafficking Crime)

THE GRAND JURY FURTHER CHARGES:

That on or about June 11, 2021, in the District of South Carolina, the Defendant, **ZYSHONNE TREMONTA DAYON GANTT, a/k/a "Z Man,"** knowingly did use and carry a firearm during and in relation to, and did possess a firearm in furtherance of, a drug trafficking crime which is prosecutable in a court of the United States;

In violation of Title 18, United States Code, Section 924(c)(1)(A)(i).

FORFEITURE

FIREARM/DRUG-TRAFFICKING OFFENSES:

Upon conviction for a felony violation of Title 18 and Title 21, United States Code as charged in this Indictment, the Defendants, **ANTWAN XAVIER GRANT, a/k/a "Twan,; TEVIN JERMAINE FULMORE, a/k/a "Goon," ZYSHONNE TREMONTA DAYON GANTT, a/k/a "Z Man," RASHAD MONTEZ HEYWARD-WILLIAMS, a/k/a "Bool Bucks," DE'ANDRE MARQUEL WILLIAMS, a/k/a "Riley," a/k/a "Rilo",**

ESSENCE TAMIA

CEMON ANCRUM, a/k/a "Poopie," ANTONIO SNIPE, JR. a/k/a "Bruiser," DEMETRIUS SAMIRE COSTEN a/k/a "Meechie,"

and JACKIE BENSON, shall forfeit to the United States all of the Defendants' rights, title and interest in and to any property, real and personal,

- (a) constituting, or derived from any proceeds the Defendants obtained, directly or indirectly, as the result of such violation(s) of Title 21, United States Code, and all property traceable to such property;
- (b) used or intended to be used, in any manner or part, to commit or to facilitate the commission of such violations of Title 21, United States Code;
- (c) any firearms and ammunition (as defined in 18 U.S.C. § 921) –
 - (1) used or intended to be used to facilitate the transportation, sale, receipt, possession or concealment of controlled substances or any proceeds traceable to such property;

(2) involved in or used in any knowing violation of 18 U.S.C. §§ 922 and 924, or violation of any other criminal law of the United States, or intended to be used in a crime of violence.

PROPERTY:

Pursuant to Title 18, United States Code, 924(d)(1), Title 21, United States Code, Sections 853 and 881, and Title 28, United States Code, Section 2461(c), the property which is subject to forfeiture upon conviction of the Defendants for the offenses charged in this Indictment includes, but is not limited to, the following:

A. Firearms:

(1)

(2) Glock, model 17Gen5, 9mm pistol
Serial Number: BNMF604
Seized from: Demetrius Costen

(3) Glock, model 20Gen4, 10mm pistol
Serial Number: BLAH276
Seized from: Demetrius Costen

(4) F.N., model Five-seveN, 5.7x28mm pistol
Serial Number: 386389886
Seized from: Demetrius Costen

(5) Glock, model 32Gen4, .357 caliber pistol
Serial Number: BMDA635
Seized from: Antwan Grant

(6) F.N., Five-seveN, 5.7x28mm pistol
Serial Number: 386377507
Seized from: Antwan Grant

- (7) Smith & Wesson, Model M&P Shield, 9mm pistol
Serial Number: JEX2565
Seized from: Tevin Fulmore
- (8) F.N., Five-seveN, 5.7x28mm pistol
Serial Number: 386402591
Seized from: Antwan Grant
- (9) Diamondback 5.56mm pistol
Serial Number: DB1598543
Seized from: Antwan Grant
- (10) Smith & Wesson, model M&P Shield, 9mm pistol
Serial Number: HDT5484
Seized from: Tevin Fulmore
- (11) Beretta, model AXP, pistol
Serial Number: A116270X
Seized from: Rashad Heyward-Williams
- (12) Ruger, model LCPII, .380 caliber pistol
Serial Number: 380618288
Seized from: Antwan Grant
- (13) F.N. 9mm pistol
Serial Number: GSK0172075
Seized from: Zyshonne Gantt
- (14) Draco 7.62x39mm pistol
Serial Number: P7-007251
Seized from: Zyshonne Gantt
- (15) Glock, model 19Gen5, pistol
Serial Number: BNFY467
Seized from: Zyshonne Gantt
- (16) American Tactical Omni AR 5.56mm
Serial Number: WS289772
Seized from: Zyshonne Gantt

B. Ammunition:

- (1)
- (2) Miscellaneous rounds of 9mm ammunition
Seized from: Demetrius Costen
- (3) Miscellaneous rounds of 10mm ammunition
Seized from: Demetrius Costen
- (4) Miscellaneous rounds of F.N. 5.7x28mm ammunition
Seized from: Demetrius Costen
- (5) Miscellaneous rounds of .357 caliber ammunition
Seized from: Antwan Grant

C. Proceeds/Forfeiture Judgment:

A sum of money equal to all property the Defendants obtained as a result of the drug offenses charged in the Indictment, and all interest and proceeds traceable thereto as a result for their violation of Title 21.

D. Cash/United States Currency:

\$7,199.00 in United States currency
Seized from: Antwan Grant

SUBSTITUTION OF ASSETS:

If any of the property described above as being subject to forfeiture, as a result of any act or omission of the Defendants:

- (a) cannot be located upon the exercise of due diligence;
- (b) has been transferred or sold to, or deposited with, a third person;
- (c) has been placed beyond the jurisdiction of the Court;
- (d) has been substantially diminished in value; or
- (e) has been commingled with other property which cannot be subdivided without difficulty;

it is the intent of the United States, pursuant to Title 21, United States Code, Section 853(p) to seek forfeiture of any other property of the Defendants up to an amount equivalent to the value of the above-described forfeitable property;

Pursuant to Title 18, United States Code, 924(d)(1), Title 21, United States Code, Sections 853 and 881, and Title 28, United States Code, Section 2461(c).

A True BILL

FOREPERSON

M. Rhett Dehart
M. RHETT DEHART (jws)
ACTING UNITED STATES ATTORNEY